



**EARLY CHILDHOOD COUNCIL
WEDNESDAY, OCTOBER 11, 2017
9:00AM
CITY HALL, BOARDS AND COMMISSIONS ROOM #1101
301 WEST SECOND STREET, AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. INTRODUCTIONS

2. DISCLOSURE OF CONFLICT OF INTEREST

3. CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

4. APPROVAL OF MINUTES: September 13, 2017 Regular Meeting Minutes

5. PRESENTATIONS:

- a. 2017-2018 Austin Public Health Overview - Kymberley Maddox, Assistant Director of Administrative Services and John Miller, Financial Manager II, Austin Public Health

6. WORK GROUP REPORTS AND POSSIBLE ACTIONS

- a. Executive Work Group – Larry Elsner
 - i. 2017-2018 Early Childhood Council Planning
 - Identify Areas of Need
 - School Readiness Action Plan
 - Current and New Workgroups
 - Council Member Workgroup Assignments

7. STAFF BRIEFING AND POSSIBLE ACTIONS - None

8. FUTURE AGENDA ITEMS

- a. Next meeting November 8, 2017 – City Hall

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Early Childhood Council, please contact Cynthia Gamez, Program Supervisor, Austin Public Health, at 512-972-6216 or email: Cynthia.Gamez@austintexas.gov or Laura Williamson, Program Coordinator, Austin Public Health, at 512-972-5206 or email Laura.Williamson2@austintexas.gov